



TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

OCTOBER 7, 2016

The meeting of the Transportation Committee was called to order by Chair Todd Gloria (City of San Diego) at 9 a.m.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Vice Chair Rebecca Jones (North County Transit District [NCTD]), and a second by Councilmember Jerry Jones (East County), the Transportation Committee approved the meeting minutes of July 15, 2016. Yes – Chair Gloria, Vice Chair Jim Desmond (North County Inland), Deputy Mayor Lisa Shaffer (North County Coastal), Councilmember Jones, Mayor Mary Salas (South County), Chair Harry Mathis (Metropolitan Transit System [MTS]), NCTD Vice Chair Jones, and Mr. Jim Janney (San Diego County Regional Airport Authority [SDCRAA]). No – None. Abstain – None. Absent – County of San Diego.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

John Wotzka, a member of the public, submitted written comments and read them into the record.

Nicole Burgess, a member of the public, spoke regarding improving infrastructure in the region, and support for the City of San Diego installation of buffered bike lanes.

REPORTS

3. 2016 STATE CAP-AND-TRADE TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM: REQUEST FOR LETTER OF NO PREJUDICE FOR THE ELVIRA TO MORENA DOUBLE TRACK PROJECT (APPROVE)

Ariana zur Nieden, Senior Financial Programming Analyst, presented the item.

Action: Upon a motion by Deputy Mayor Shaffer, and a second by Chair Ron Roberts (County of San Diego), the Transportation Committee approved the submittal of a Letter of No Prejudice to the California Transportation Commission for state cap-and-trade Transit and Intercity Rail Capital Program funds in the amount of \$61.983 million for the implementation of the Elvira to Morena Double Track Project (Capital Improvement Program Project No. 1239811). Yes – Chair Gloria, Vice Chair Desmond, Deputy Mayor Shaffer, Councilmember Jones, Mayor Salas, County of San Diego Chair Roberts, MTS Chair Mathis, NCTD Vice Chair Jones, and Mr. Janney. No - None. Abstain – None. Absent – None.

4. MOTORIST AID SERVICES – CALL BOX RIGHT-SIZING PLAN (DISCUSSION)

Pursuant to Assembly Bill 1572 (Fletcher, 2012), effective January 1, 2013, SANDAG assumed responsibility for the Service Authority for Freeway Emergencies Motorist Aid-Call Box Program.

Chair Gloria introduced the item.

Michael Schwarting, Roadway Operations Manager, and Aaron Moreno, Senior Operations Services Analyst, provided an update on the Regional Call Box Program, and presented alternatives to right-size the network to better meet the changing needs of motorists.

Action: This item was presented for discussion.

5. TRIBAL LIAISON PROGRAM STATUS REPORT ON RECENT TRANSPORTATION PLANNING EFFORTS (INFORMATION)

Since 2007, SANDAG and the Southern California Tribal Chairmen's Association (SCTCA) have had a government-to-government framework in place to coordinate on regional and transportation issues.

Jamul Chair Erica Pinto, SCTCA, introduced the item.

Adam Geisler of the La Jolla Band of Luiseño Indians, Tribal Transportation Working Group Co-Chair, along with Claudia Montes, SCTCA, provided an update on the program's structure and recent activities.

Action: This item was presented for information.

6. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: LAND MANAGEMENT GRANT PROGRAM (INFORMATION)

A. DRAFT PROJECT RANKINGS FOR EIGHTH CYCLE OF FUNDING

Sarah Pierce, Regional Planner II, presented the draft project rankings for the eighth cycle of grant funding for the *TransNet* Environmental Mitigation Program: Land Management Grant Program.

Action: This item was presented for information.

B. QUARTERLY STATUS UPDATE

Ms. Pierce provided a quarterly status update of active land management grant projects in the *TransNet* Environmental Mitigation Program: Land Management Grant Program.

Action: This item was presented for information.

7. REGIONAL MOBILITY HUB IMPLEMENTATION STRATEGY (INFORMATION)

Miriam Kirshner, Senior Regional Planner, and Marisa Mangan, Regional Planner II, presented the Regional Mobility Hub Implementation Strategy, a joint effort of SANDAG and the Imperial County Transportation Commission.

Nicole Burgess, a member of the public, spoke in support of this item, and requested consideration of using mobility hub designs for Mid-Coast Trolley project stations.

Action: This item was presented for information.

8. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

9. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, October 21, 2016.

10. ADJOURNMENT

Chair Gloria adjourned the meeting at 11:09 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 OCTOBER 7, 2016**

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	Lisa Shaffer	Member	Yes
	Lesa Heebner	Alternate	No
North County Inland	Jim Desmond (Vice Chair)	Member	Yes
	Judy Ritter	Alternate	Yes
East County	Jerry Jones	Member	Yes
	Bill Baber	Alternate	No
South County	Mary Salas	Member	Yes
	Michael Woiwode	Alternate	No
City of San Diego	Todd Gloria (Chair)	Member	Yes
	Mark Kersey	Alternate	No
County of San Diego	Ron Roberts	Member	Yes
	Bill Horn	Alternate	No
	Greg Cox	Alternate	No
Metropolitan Transit System	Harry Mathis	Member	Yes
	Lorie Bragg	Alternate	Yes
North County Transit District	Rebecca Jones	Member	Yes
	Bill Horn	Alternate	No
	John Aguilera	Alternate	No
San Diego County Regional Airport Authority	Jim Janney	Member	Yes
	April Boling	Alternate	No
ADVISORY MEMBERS			
Caltrans	Laurie Berman	Member	Yes
	Bill Figge	Alternate	Yes
SCTCA	Erica Pinto	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Matt Tucker	NCTD	No
	Paul Jablonski	MTS	Yes
	Ron Roberts	Chairman, SANDAG	Yes